

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33dfa362ad556113b3edf05b0a0815b017817627</u>
TOTAL RECEIVED	0.109000000000000000 BNB
	64.84 USD
TOTAL SEND	0.008643375000000000 BNB
	5.14 USD



Token	Balance
BNB	0.100356625000000005 BNB
	59.70 USD
Factr	700,000.000000000000000000 Factr
! AIRDROP !	83.000000000000000000 TONCrypto.io
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
! ELIGIBLE	251.000000000000000000 TONCrypto.io
JumpToken	11.519493794392770880 JMPT
AI Avail	23,000.000000 AI-A
\$1500 BTCB	N/A BTCB

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-19 04:44:32	<u>0x53ff9a24b59f7d163c1c f62afe01ed1f64efcafc69 97fe8a5365cd9ddd42e947</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-19 04:44:32	<u>0x53ff9a24b59f7d163c1c f62afe01ed1f64efcafc69 97fe8a5365cd9ddd42e947</u>	- 0.001007709000000000 00 BNB  0.24 USD	✓
3	2023-12-19 04:44:05	<u>0x6462f4b841d6d0638709 35cb92ab30fa82d0377edf b0d8bce0b721f64583cf08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-19 04:44:05	<u>0x6462f4b841d6d0638709 35cb92ab30fa82d0377edf b0d8bce0b721f64583cf08</u>	- 0.000140748000000000 00 BNB  0.03 USD	✓
5	2023-12-19 04:42:26	<u>0x957543db8547793fa1ee 667278b569235de4412cc8 4d014437c404bb3f012abe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-19 04:42:26	<u>0x957543db8547793fa1ee 667278b569235de4412cc8 4d014437c404bb3f012abe</u>	- 0.000140748000000000 00 BNB  0.03 USD	✓
7	2023-12-19 01:37:13	<u>0x668c9299ac5387297f96 13ca7230104213e17ff186 57d067981e4a22d47c9a26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-19 01:37:13	<u>0x668c9299ac5387297f96 13ca7230104213e17ff186 57d067981e4a22d47c9a26</u>	- 0.000328125000000000 00 BNB  0.08 USD	✓
9	2023-09-12 08:01:09	<u>0x8186d729d6d0fc65e304 844566fff58d51890791f3a 52f5d73898f0703217c364</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 08:01:09	<u>0x8186d729d6d0fc65e304844566ff58d51890791f3a52f5d73898f0703217c364</u>	- 0.0010220010000000 00 BNB  0.21 USD	✓
11	2023-09-12 07:53:09	<u>0x27f2c55839323f7f3a1611c46fc12cd04866157aa07ea766a0cfb136cbdfaf6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-09-12 07:53:09	<u>0x27f2c55839323f7f3a1611c46fc12cd04866157aa07ea766a0cfb136cbdfaf6d</u>	- 0.0003213750000000 00 BNB  0.06 USD	✓
13	2023-09-12 07:52:21	<u>0x4bc466debee35a20172fb996db91fb2702e463c5082e139dac0a80e5803bb84c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-09-12 07:52:21	<u>0x4bc466debee35a20172fb996db91fb2702e463c5082e139dac0a80e5803bb84c</u>	- 0.0003348210000000 00 BNB  0.07 USD	✓
15	2023-05-15 18:35:58	<u>0x55b6eb38b1116c2d88521b927b4b4897ddb65418f9a97d9293dbc6cff18a37bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-15 18:35:58	<u>0x55b6eb38b1116c2d88521b927b4b4897ddb65418f9a97d9293dbc6cff18a37bd</u>	- 0.0001953750000000 00 BNB  0.06 USD	✓
17	2023-04-24 22:43:59	<u>0x6c1c0144625594c9e6c8021fe019605706534110ca227f21ef4f9d0324ccca1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-24 22:43:59	<u>0x6c1c0144625594c9e6c8021fe019605706534110ca227f21ef4f9d0324ccca1f</u>	- 0.0008381010000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-16 23:38:30	<u>0x0ca4223d94c5f12f4557</u> <u>d029cc7e999a83c91c7eed</u> <u>5f59ad3ed9c00c00d1b4c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-16 23:38:30	<u>0x0ca4223d94c5f12f4557</u> <u>d029cc7e999a83c91c7eed</u> <u>5f59ad3ed9c00c00d1b4c5</u>	- 0.0009155010000000 00 BNB  0.31 USD	✓
21	2023-04-16 23:37:00	<u>0x89636018f954617c83a4</u> <u>2ad33a92e9dbf36ac3ee7d</u> <u>54a25826fd63136e4aec01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-16 23:37:00	<u>0x89636018f954617c83a4</u> <u>2ad33a92e9dbf36ac3ee7d</u> <u>54a25826fd63136e4aec01</u>	- 0.0001344840000000 00 BNB  0.04 USD	✓
23	2023-04-16 10:42:21	<u>0x7eff02751f40dc80f305</u> <u>991f681007f44764e553d5</u> <u>1bad3039839624feebe432</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-16 10:42:21	<u>0x7eff02751f40dc80f305</u> <u>991f681007f44764e553d5</u> <u>1bad3039839624feebe432</u>	- 0.0002428170000000 00 BNB  0.08 USD	✓
25	2023-03-17 07:55:55	<u>0x9e77f160a174ae5404b7</u> <u>5a9a5f968d329097361903</u> <u>16456c989171da4fdd70ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-17 07:55:55	<u>0x9e77f160a174ae5404b7</u> <u>5a9a5f968d329097361903</u> <u>16456c989171da4fdd70ca</u>	- 0.0004078150000000 00 BNB  0.13 USD	✓
27	2023-02-01 10:33:27	<u>0x1129e461c4714bdfdded</u> <u>e32f30bf0801929b4ccf7f</u> <u>36e2bf8d5b9c2681a7fa76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-01 10:33:27	<u>0x1129e461c4714bdfdddef</u> <u>e32f30bf0801929b4ccf7f</u> <u>36e2bf8d5b9c2681a7fa76</u>	- 0.0004828750000000 00 BNB  0.14 USD	✓
29	2023-02-01 10:32:33	<u>0xa84c0303efb2a9e24097</u> <u>96f70ea519b79537367bd4</u> <u>6d0a5e850b3538be86dc74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-02-01 10:32:33	<u>0xa84c0303efb2a9e24097</u> <u>96f70ea519b79537367bd4</u> <u>6d0a5e850b3538be86dc74</u>	- 0.0003240100000000 00 BNB  0.09 USD	✓
31	2023-02-01 10:31:03	<u>0x0ea95bea31abda78b57e</u> <u>b5c52ef0436d5f092c488e</u> <u>93050428c34b863a2146bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-02-01 10:31:03	<u>0x0ea95bea31abda78b57e</u> <u>b5c52ef0436d5f092c488e</u> <u>93050428c34b863a2146bb</u>	- 0.0002241400000000 00 BNB  0.06 USD	✓
33	2022-12-12 19:15:30	<u>0x31fd6853b7147a58b40a</u> <u>1c833e400560d35ac1ad05</u> <u>23ee06a8ff0d46c3a19f7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-12-12 19:15:30	<u>0x31fd6853b7147a58b40a</u> <u>1c833e400560d35ac1ad05</u> <u>23ee06a8ff0d46c3a19f7b</u>	- 0.0003851700000000 00 BNB  0.10 USD	✓
35	2022-10-03 06:17:44	<u>0x9c75b0b472633df995dc</u> <u>756ca4d27028fd39a962b0</u> <u>dc87d7082963600480d9e9</u>	+ 0.0795000000000000 01 BNB  22.72 USD	✓
36	2022-10-01 18:16:02	<u>0xe17148152b041afe9378</u> <u>c02451b1bc7d209735b7de</u> <u>f59d7fc27095f1c25419ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-01 18:16:02	<u>0xe17148152b041afe9378</u> <u>c02451b1bc7d209735b7de</u> <u>f59d7fc27095f1c25419ce</u>	- 0.0003850500000000 00 BNB  0.10 USD	✓
38	2022-09-01 18:08:20	<u>0x1477f078f42dacca844e</u> <u>5d0f12563ea84a553cb2bb</u> <u>9406b5f9bb9a8f1d4a0b76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-09-01 18:08:20	<u>0x1477f078f42dacca844e</u> <u>5d0f12563ea84a553cb2bb</u> <u>9406b5f9bb9a8f1d4a0b76</u>	- 0.0004602300000000 00 BNB  0.12 USD	✓
40	2022-09-01 18:08:17	<u>0xe45bfba2766865feb0d</u> <u>893a474a8f7b49fc065609</u> <u>1082610566a9209c97d7e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-09-01 18:08:17	<u>0xe45bfba2766865feb0d</u> <u>893a474a8f7b49fc065609</u> <u>1082610566a9209c97d7e3</u>	- 0.0001281400000000 00 BNB  0.03 USD	✓
42	2022-09-01 18:07:59	<u>0x9a0512153f0aef60a117</u> <u>1f9dfd78fcf6b24e3f5bbb</u> <u>9f165f9b2ac4f092cb17ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-09-01 18:07:59	<u>0x9a0512153f0aef60a117</u> <u>1f9dfd78fcf6b24e3f5bbb</u> <u>9f165f9b2ac4f092cb17ea</u>	- 0.0002241400000000 00 BNB  0.06 USD	✓
44	2022-09-01 18:06:47	<u>0x7dc08f3b6ec3c555312d</u> <u>e8dbac6a3ee9a96f28a9a5</u> <u>1c07b6720d16b789af0587</u>	+ 0.0294999999999999 98 BNB  8.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-14 16:13:19	<u>0x5c78d834a93d8fd9b193</u> <u>b9f898c1919d83122d4544</u> <u>b91705daf2c60c1ef41048</u>	+ 11.519493794392770 880 JMPT	✓
2	2023-12-21 19:07:26	<u>0x05666df1185ba015c6e5</u> <u>779aa505db61fb5ca3280c</u> <u>cf3181254743d9a51d758b</u>	+ 271.00000000000000 0000 TONCrypto.io	✓
3	2023-12-19 20:58:06	<u>0x17c796753b6bf5cdd420</u> <u>55459665a8b6ed4da41ebd</u> <u>2b23b0380c30db5548ca62</u>	+ 362.00000000000000 0000 TONCrypto.io	✓
4	2023-12-19 04:44:32	<u>0x53ff9a24b59f7d163c1c</u> <u>f62afe01ed1f64efcafc69</u> <u>97fe8a5365cd9ddd42e947</u>	- 118.60345055426040 5170 JMPT	✓
5	2023-12-19 01:38:15	<u>0x142f6399bcdedf68de88</u> <u>cbb6d2ba8de6430d67ac7b</u> <u>2329951d40540f6622be3b</u>	+ 27.659866307013235 343 JMPT	✓
6	2023-12-19 01:37:13	<u>0x668c9299ac5387297f96</u> <u>13ca7230104213e17ff186</u> <u>57d067981e4a22d47c9a26</u>	+ 90.00000000000000 000 JMPT	✓
7	2023-09-12 08:01:09	<u>0x8186d729d6d0fc65e304</u> <u>844566ff58d51890791f3a</u> <u>52f5d73898f0703217c364</u>	- 90.00000000000000 000 JMPT	✓
8	2023-09-12 07:58:09	<u>0x97a766c66ddd79162aae</u> <u>a8e528df03363bd121c930</u> <u>d58a03733d5520f135701c</u>	+ 13.036849633854405 539 JMPT	✓
9	2023-09-12 07:53:09	<u>0x27f2c55839323f7f3a16</u> <u>11c46fc12cd04866157aa0</u> <u>7ea766a0cfb136cbdfaf6d</u>	+ 64.00000000000000 000 JMPT	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 07:52:21	<u>0x4bc466debee35a20172f</u> <u>b996db91fb2702e463c508</u> <u>2e139dac0a80e5803bb84c</u>	+ 3.8999999999999999 11 JMPT	✓
11	2023-05-15 18:35:58	<u>0x55b6eb38b1116c2d8852</u> <u>1b927b4b4897ddb65418f9</u> <u>a97d9293dbc6cff18a37bd</u>	+ 10.000004885704209 201 JMPT	✓
12	2023-05-15 05:46:09	<u>0x1511cae5a1477a127fb3</u> <u>841336951d8e9247c757de</u> <u>3f32df1ba505349e1a3dde</u>	+ 23,000.000000 AI-A	✓
13	2023-04-24 22:43:59	<u>0x6c1c0144625594c9e6c8</u> <u>021fe019605706534110ca</u> <u>227f21ef4f9d0324ccca1f</u>	- 3.8999999999999999 11 JMPT	✓
14	2023-04-24 22:41:50	<u>0x0c5f7a56957e59d7c6f1</u> <u>4b6f96c6c433e57efc19d3</u> <u>fc83202f7d3bbc1c00f39a</u>	+ 2.7296065752647233 89 JMPT	✓
15	2023-04-16 23:38:30	<u>0x0ca4223d94c5f12f4557</u> <u>d029cc7e999a83c91c7eed</u> <u>5f59ad3ed9c00c00d1b4c5</u>	- 64.0000000000000000 000 JMPT	✓
16	2023-04-16 10:42:21	<u>0x7eff02751f40dc80f305</u> <u>991f681007f44764e553d5</u> <u>1bad3039839624feebe432</u>	+ 58.5477899999999999 111 JMPT	✓
17	2023-04-14 19:13:49	<u>0x12579c931089b90217c0</u> <u>9d5a9dde4a344b083edd42</u> <u>4f44c9b10204f0f684515c</u>	+ 6.6293331524238299 22 JMPT	✓
18	2023-03-17 08:02:05	<u>0xba992ffd7ca42752ce86</u> <u>943c00f642045173653d98</u> <u>842c7d0293eb2c3d45bab2</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-17 07:55:55	<u>0x9e77f160a174ae5404b7</u> <u>5a9a5f968d329097361903</u> <u>16456c989171da4fdd70ca</u>	- 8.9040761264024350 65 JMPT	✓
20	2023-03-17 07:54:46	<u>0x0d6ee2d4adf8bd695f27</u> <u>ae4c110b2de1972457204a</u> <u>a862e92440c7d256fd2c04</u>	+ 3.6575987327883967 56 JMPT	✓
21	2023-03-03 11:39:12	<u>0x14d5c748ea2ac0b3b8c8</u> <u>99fd6d8cac0bed55e4bc50</u> <u>989a25e2cc640c5a8597f9</u>	+ 5.2464773936140387 53 JMPT	✓
22	2023-02-01 10:33:27	<u>0x1129e461c4714bdfdded</u> <u>e32f30bf0801929b4ccf7f</u> <u>36e2bf8d5b9c2681a7fa76</u>	- 59.643718759301776 799 JMPT	✓
23	2023-02-01 10:32:33	<u>0xa84c0303efb2a9e24097</u> <u>96f70ea519b79537367bd4</u> <u>6d0a5e850b3538be86dc74</u>	+ 48.487377794422570 787 JMPT	✓
24	2023-02-01 10:29:48	<u>0x6310d8dd27287a6198ee</u> <u>a2da17183fd88827cceedf</u> <u>f4ec975d72157b05574623</u>	+ 2.7924797872435656 03 JMPT	✓
25	2023-01-14 15:12:29	<u>0xa96a613a073cf6bcb49a</u> <u>db935cd73ab87cd970fc74</u> <u>d24f997a7b1bd1d936e380</u>	+ 4.7410848031579044 81 JMPT	✓
26	2022-12-22 09:03:13	<u>0xcf1175ecb6ad5d346842</u> <u>1f8f26f9b2db0c67e1d9c8</u> <u>e05c590fa844fc28f98fb4</u>	+ 3.6227763744777345 96 JMPT	✓
27	2022-12-12 19:15:30	<u>0x31fd6853b7147a58b40a</u> <u>1c833e400560d35ac1ad05</u> <u>23ee06a8ff0d46c3a19f7b</u>	- 13.214327360420313 084 JMPT	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-12 19:14:42	<u>0x9f53dbfbfb7b3a902f416cfd6f29df3aae70b3bce220a2362b98488fa1df6715</u>	+ 4.2146789227670558 02 JMPT	✓
29	2022-10-03 08:34:34	<u>0xa50299c6d5447a9747363bd0be25094bc9ebfb09074d27589d05c083210396c6</u>	+ 29,000,000.000000 XEC	✓
30	2022-10-03 08:30:01	<u>0xa069d3b1242718a60a73b73e74054694f99acd94438e4c503cefb78018d0217a</u>	+ 120,000.5760000000 00931323 MGRT	✓
31	2022-10-01 18:24:32	<u>0xf7c76a85d945e2a7372f0db44ffdc478898e23428ff3ffd4ba7560bd096aa88c</u>	+ 8.9996484376532581 71 JMPT	✓
32	2022-10-01 18:16:02	<u>0xe17148152b041afe9378c02451b1bc7d209735b7def59d7fc27095f1c25419ce</u>	- 11.2200000000000000 639 JMPT	✓
33	2022-10-01 18:14:32	<u>0xc44837ddbca994ffc125ca1523f8e5556edd143c9dadfec4f32c56428e235c7</u>	+ 10.0000000000000000 000 JMPT	✓
34	2022-10-01 17:54:53	<u>0x0a7f550a552760bf04e8d2d55297f25340a4f490a6d4c0561ae689c4412db210</u>	+ 1.2199999999999999 73 JMPT	✓
35	2022-09-01 18:08:20	<u>0x1477f078f42dacca844e5d0f12563ea84a553cb2bb9406b5f9bb9a8f1d4a0b76</u>	- 24.053050434002255 287 JMPT	✓
36	2022-09-01 17:37:17	<u>0xc1ddf217dfff8882a409fe7fa8f6a8dd6850c007d7f25fb6e363797a969a80d6</u>	+ 22.053050434002255 287 JMPT	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-01 17:35:44	<u>0x99bf22d839a0130ba00d</u> <u>f58c405e0d84efb8781579</u> <u>d640f3a02ed52b40138239</u>	+ 2.0000000000000000 00 JMPT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 21:46:49	<u>0x9fd80ee9176135c07850</u> <u>26a27c8d1e95d72a610db0</u> <u>d1e50361972ab2f73372ef</u>	+ 1 BTCB	✓

* USD values displayed at the time of transaction

DISCLAIMER

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